



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **WEDGE WELLY LTD**

Company Number: **06434898**

Date of this return: **22/11/2009**

SIC codes: **5142**

Company Type: **Private company limited by shares**

Situation of Registered Office: **39 HARTSHOLME PARK
KINGSWOOD
HULL
HU7 3HP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARAH**

Surname: **LONGTHORN**

Former names:

Service Address: **39 HARTSHOLME PARK
KINGSWOOD
HULL
NORTH HUMBERSIDE
HU7 3HP**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LAURA MARY**

Surname: **BOOTH**

Former names:

Service Address: **149 POOLS BROOK PARK
KINGSWOOD
HULL
NORTH HUMBERSIDE
HU7 3GF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **LONGTHORN**
Former names:
Service Address: **39 HARTSHOLME PARK**
 KINGSWOOD
 HULL
 HU7 3HP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1975** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH**
Surname: **LONGTHORN**
Former names:
Service Address: **39 HARTSHOLME PARK**
 KINGSWOOD
 HULL
 NORTH HUMBERSIDE
 HU7 3HP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1977** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL SHARE RIGHTS		

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DIVIDEND RIGHTS ONLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 22/11/2009

Name:

SARAH LONGTHORN

Address:

Shareholding 2:

25 ORDINARY Shares held as at 22/11/2009

Name:

MICHAEL LONGTHORN

Address:

Shareholding 3:

25 ORDINARY Shares held as at 22/11/2009

Name:

LAURA MARY BOOTH

Address:

Shareholding 4:

25 ORDINARY Shares held as at 22/11/2009

Name:

MARK POWER

Address:

Shareholding 5:

10 A ORDINARY Shares held as at 22/11/2009

Name:

MICHAEL LONGTHORN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.